Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 FD-209 (Rev. 2-1-63) OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27 UNITED STATES GOVERNMENT Memorandum: SAC, DETROIT (137-1929) DATE: 7/29/64 TO I CI : SA WINSTON T. CHURCHILL FROM PCI PSI SUBJECT: DE 889-C-TE Dates of Contact 7/23 and 24/64 Titles and File #s on which contacted JOSEPH ZERILLI; AR; OO: Detroit 92-218 (CHURCHILL) ANTHONY ZERILLI; AR; OO: Detroit 92-568 JAMES MACCAGNONE; AR; OO: Detroit 92-669 (CHURCHILL) 92-966 (CHURCHILL) GEORGE MASSU; AR; CO: Detroit JOE "SCARFACE" BOMMARITO; AR; 00:Detroit 92-215-(CHURCHILL) ANTHONY CIMINI; AR: OO: Detroit 92-560 (CHURCHILL) Purpose and results of contact NEGATIVE E POSITIVE WILLIAM TOCCO; AR; OO: Detroit ANTHONY TOCCO; AR; OO: Detroit 92-490 (CHUNCHILL) 92-486 JACK W. TOCCO; AR; GO: Detroit 92-574 LA CASA NOSTRA; AR; QO: New York 92-998 (HEYSTEK) Informant certified that he has Rating furnished all information obtained by him since last contact. Personal Data 1 - Each file WTC/jlm(11)

DE 137-1929

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JOSEPH ZERILLI JOE "SCARFACE" BOMMARITO 92-218 92-215 ANTHONY ZERILLI ANTHONY CIMINI AR AR 92-568 92-560 JAMES MACCAGNONE WILLIAM TOCCO AR omanic grandining 92-669 ( MINANAR; AMERICA 92-490) ar large and the contract of ANTHONY TOCCO 000.000 AR THE STATE OF THE 92-486 (MG) III er persone de disebble (Carrelle Carrelle Carrel LA COSA NOSTRA AR 92-574 92-998

"SCARFACE" BOMMARITO has not been in the Detroit area for over one year. Informant stated that he did not know whether BOMMARITO's wife, RUTH, had been in Detroit; however, he would check. It is to be noted that DE 919-C= advised on July 13, 1964, that he had received information that Miami hoodlum JOE MASSEI had been in Detroit recently and had access to JOE "SCARFACE" BOMMARITO's safety deposit box which BOMMARITO allegedly had in an unknown Detroit bank. According to this informant, MASSEI gave possibly RUTH BOMMARITO some money from this box and she in turn was to give this money to Detroit racketeer TONY CIMINI, who was to deliver the money to BOMMARITO in Miami.

On July 23, 1964, informant advised that ANTHONY ZERILLI is at the Hazel Park Race Track every day and within the past two days he had occasion to run into ZERILLI and ZERILLI informed him that he plans to go to the New York World's Fair sometime in August. Informant stated in talking

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with ZERILLI he asked him if he has visited his father at Higgins Lake and ZERILLI informed him that he does not care for Higgins Lake and has not been up there for quite sometime.

On July 24, 1964, informant advised that he had been talking with JAMES MACCAGNONE on the evening of July 23, 1964, and was able to train the conversation in such a way as to determine if RUTH BOMMARITO had been in the Detroit area, recently. Informant stated that he learned that RUTH BOMMARITO has not been in Detroit for over a year due to the serious illness of JOE "SCARFACE" BOMMARITO. Informant stated he learned that BOMMARITO is in very serious condition and suffering from Hodgkins Disease.

On July 24, 1964, informant advised that JOSEPH ZERILLI was still at Higgins Lake, Michigan, and that he talked with ZERILLI by telephone on July 22, 1964. Informant stated that the excuse he used in calling ZERILLI was to ask him if he could bring his family up to Higgins Lake and visit him around the first of August. Informant stated that ZERILLI was very happy to talk with him and told him to bring his children and wife to the lake any time he wanted to.

On July 24, 1964, informant stated that the After Hours Club, which is located upstairs over the French Leave Bar in Detroit, is being operated by JAMES MACCAGNONE and is going "in full swing".

Informant, on July 24, 1964, advised that on Sunday, July 5, 1964, TEDDY LICAVOLI, nephew of DOMENIC LICAVOLI, who is ANTHONY ZERILLI's brother-in-law, had a big engagement party at Al Green's Restaurant on East Jefferson Street in Detroit. Informant stated that TONY ZERILLI, JACK TOCCO and TONY TOCCO obtained ptomaine poisoning and were real sick.

On July 24, 1964, informant advised that WILLIAM "BLACKBILL" TOCCO is in the Detroit area everyday and more or less takes charge of the Jarson-Zerilli Produce Company while JOE ZERILLI is at Higgins Lake.

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Informant is keeping close track of the whereabouts of JOSEPH ZERILLI and has been given the specific assignment as requested by the Bureau in connection with the La Casa Nostra members. Nostra members.

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